

Format of Holding of Specified securities

1. Name of Listed Entity:CEMINDIA PROJECTS LIMITED
2. Scrip Code/Name of Scrip/Class of Security:509496,CEMPRO,EQUITY SHARES
3. Share Holding Pattern Filed under: Reg. 31(1)(a)/Reg.31(1)(b)/Reg.31(1)(c)
  - a. If under 31(1)(b) then indicate the report for quarter ending 31/12/2025
  - b. if under 31(1)(c) then indicate date of allotment/extinguishment
4. Declaration : The Listed entity is required to submit the following declaration to the extent of submission of information:

Particulars	YES*	NO*
a Whether the Listed Entity has issued any partly paid up shares		NO*
b Whether the Listed Entity has issued any Convertible Securities or Warrants?		NO*
c Whether the Listed Entity has any shares against which depository receipts are issued?		NO*
d Whether the Listed Entity has any shares in locked-in?		NO*
e Whether any shares held by promoters are pledge or otherwise encumbered?		NO*
f Whether the Listed Entity has any shares in locked-in?		NO*
g Whether any shares held by promoters are encumbered under "Pledged"?		NO*
h Whether any shares held by promoters are encumbered under "Non-Disposal Undertaking"?		NO*
i Whether any shares held by promoters are encumbered, other than by way of Pledge or NDU, if any?		NO*
j Whether company has equity shares with differential voting rights?		NO*
k Whether the listed entity has any significant beneficial owner?		NO*

\*if the Listed Entity selects the option 'NO' for the questions above, the columns for the partly paid up shares, Outstanding Convertible Securities/Warrants, depository receipts, locked-in shares, No of shares pledged or otherwise encumbered by promoters, as applicable, shall not be displayed at the time of dissemination on the Stock Exchange website. Also wherever there is 'No' declared by Listed entity in above table the values will be considered as 'Zero' by default on submission of the format of holding of specified securities.

- 5 The tabular format for disclosure of holding of specified securities is as follows:



Table I - Summary Statement holding of specified securities

Category	Category of Shareholder	No of Shareholders	No of fully paid up equity shares held	No of Partly paid-up equity shares held	No of Shares Underlying Depository Receipts	Total No of Shares Held (VII) = (IV)+(V)+(VI)	Shareholding as a % of total no of shares (As a % of (A+B+C2))	Number of Voting Rights held in each class of securities			No of Shares Underlying Outstanding convertible securities (Including Warrants, ESOP etc.)	Total No of shares on fully diluted basis (including warrants, ESOP, Convertible Securities etc.) (XI)=(VII+X)	Shareholding as a % assuming full conversion of convertible Securities (as a percentage of diluted share capital)	Number of Locked in Shares		Number of Shares pledged		Non-Disposal Undertaking		Other encumbrances, if any		Total Number of Shares encumbered (XVII) = (XIV+XV+XVI)		Number of equity shares held in dematerialized form (XVIII)			
								No. of Voting Rights	Total as a % of (A+B+C)					No.	As a % of total Shares held	No.	As a % of total Shares held	No.	As a % of total Shares held	No.	As a % of total Shares held	No.	As a % of total Shares held				
(I)	(II)	(III)	(IV)	(V)	(VI)	(VII)	(VIII)	Class X	Class	Total	(X)	(XI)	(XII)	(XIII)	(XIV)	(XV)	(XVI)	(XVII)	(XVIII)								
(A)	Promoter & Promoter Group	1	115892883	0	0	115892883	67.46	115892883	0	115892883	67.46	0	115892883	67.46	0	0.00	0	0.00	0	0.00	0	0.00	0	0.00	115892883		
(B)	Public	94806	55894701	0	0	55894701	32.54	55894701	0	55894701	32.54	0	55894701	32.54	0	0.00	NA	NA	NA	NA	NA	NA	NA	NA	NA	55560741	
(C)	Non Promoter-Non																										
(C1)	Shares underlying DRs	0	0	0	0	0	NA	0	0	0	0.00	0	0	NA	0	0.00	NA	NA	NA	NA	NA	NA	NA	NA	NA	0	
(C2)	Shares held by Employes Trusts	0	0	0	0	0	0.00	0	0	0	0.00	0	0	0.00	0	0.00	NA	NA	NA	NA	NA	NA	NA	NA	NA	0	
	<b>Total:</b>	<b>94807</b>	<b>171787584</b>	<b>0</b>	<b>0</b>	<b>171787584</b>	<b>100.00</b>	<b>171787584</b>	<b>0</b>	<b>171787584</b>	<b>100.00</b>	<b>0</b>	<b>171787584</b>	<b>100.00</b>	<b>0</b>	<b>0.00</b>	<b>0</b>	<b>0.00</b>	<b>0</b>	<b>0.00</b>	<b>0</b>	<b>0.00</b>	<b>0</b>	<b>0.00</b>	<b>0</b>	<b>0.00</b>	<b>171453624</b>









Table IV - Statement showing shareholding pattern of the Non Promoter - Non Public Shareholder

Category	Category & Name of the Shareholder	PAN	No of Shareholders	No of fully paid up equity shares held	No of Partly paid-up equity shares held	No of Shares Underlying Depository Receipts	Total No of Shares Held (IV+V+VI)	Shareholding as a % of total no of shares (A+B+C2)	Number of Voting Rights held in each class of securities			No of Shares Underlying Outstanding convertible securities (Including Warrants, ESOP etc.)	Total No of shares on fully diluted basis (including warrants, ESOP, Convertible Securities etc.)(XI)=(VII+X)	Shareholding as a % assuming full conversion of convertible Securities (as a percentage of diluted share capital)	Number of Locked in Shares		Number of Shares pledged		Non-Disposal/Undertaking		Other encumbrances, if any		Total Number of Shares encumbered (XVII)=(XIV+XV+XVI)		Number of equity shares held in dematerialized form	
									No of Voting Rights						Total as a % of (A+B+C)	No.	As a % of total Share	No.	As a % of total Shares	No.	As a % of total Share	No.	As a % of total Shares	No.		As a % of total Shares
									Class X	Class Y	Total															
	(I)	(II)	(III)	(IV)	(V)	(VI)	(VII)	(VIII)	(IX)			(X)	(XI)	(XII)	(XIII)		(XIV)		(XV)		(XVI)		(XVII)		(XVIII)	
(1)	Custodian/DR Holder			0	0	0	0	0.00	0	0	0	0.00	0	0	0.00	0	0.00	NA	NA	NA	NA	NA	NA	NA	NA	0
(2)	Employee Benefit Trust (under SEBI (Share based Employee Benefit) Regulations 2014)			0	0	0	0	0.00	0	0	0	0.00	0	0	0.00	0	0.00	NA	NA	NA	NA	NA	NA	NA	NA	0
	<b>Total Non-Promoter-Non Public Shareholding (C) = (C)(1)+(C)(2)</b>			<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0.00</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0.00</b>	<b>0</b>	<b>0</b>	<b>0.00</b>	<b>0</b>										<b>0</b>



<b>Details of the shareholders acting as persons in Concert including their Shareholding:</b>			
Name of Shareholder	Name of PAC	No of shares	Holding%
<b>Total:</b>		<b>0</b>	<b>0</b>

<b>Details of Shares which remain unclaimed may be given here along with details such as number of shareholders, outstanding shares held in demat/unclaimed suspense account</b>	
No of Shareholders	No of shares
0	0



**Table V - Statement showing details of Significant Beneficial Owners (SBOs)**

Sno	Details of the significant beneficial owner			Details of the registered owner			Particulars of the shares in which significant beneficial interest is held by the beneficial owner	Date of creation/acquisition of significant beneficial interest
	I			II			III	IV
Sr No	Name	PAN	Nationality	Name	PAN	Nationality	Number of Shares	Shareholding as a % of total no of shares (Calculated as per SCRR 1957) As a % of (A+B+C2)
1	NA	NA	NA	NA	NA	NA	NA	NA



Table VI - Statement showing foreign ownership limits		
	Board approved limits	Limits utilized
As on shareholding date	100	76.25
As on the end of previous 1st quarter	100	76.46
As on the end of previous 2nd quarter	100	77.31
As on the end of previous 3rd quarter	100	61.24
As on the end of previous 4th quarter	100	64.46

